

EXHIBIT 9

<u>Document Type</u>	<u>Page</u>
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STATE OF NORTH CAROLINA

In The General Court Of Justice

Wake

County

CERTIFICATE OF TRUE COPY**OFFICE OF THE CLERK OF THE SUPERIOR COURT**

As a Clerk of the Superior Court of this County, State of North Carolina, I certify that the attached copies of the documents described below are true and accurate copies of the originals now on file in this office.

Number And Description Of Attached Documents:

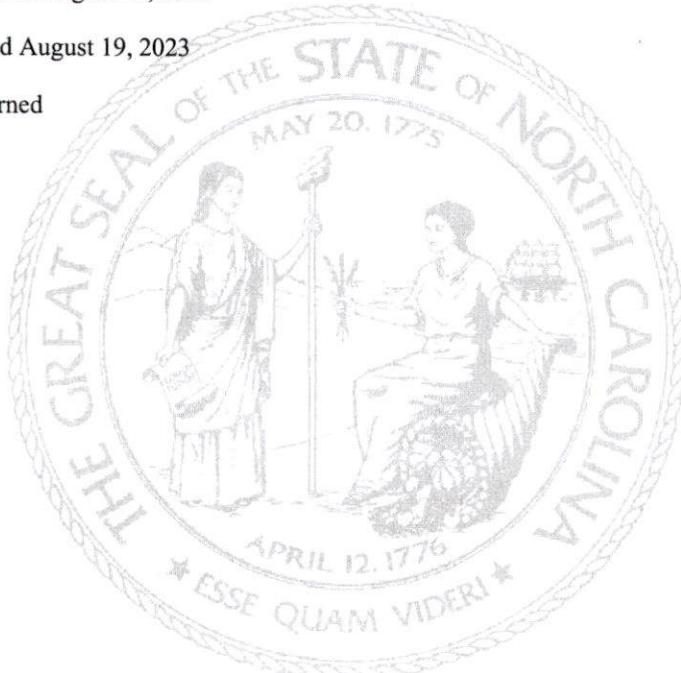
Records for the case of State v. Lassiter, 23CR270240-910 (Wake Dist. Ct.). Personal identifying information and victim information has been redacted from documents.

Attachment A: Docket sheet (Case Summary, Case Information, Assignment Information, Party Information, Case Events, Hearings, Bond Settings), publicly available on Portal at: <https://portal-nc.tylertech.cloud/Portal/>. Case filings are included with the associated Case Event and the "created time" listed under each document reflects the time that the document was created in or scanned into and available through the Enterprise Justice Case Manager And Portal applications.

Attachment B: Order for Arrest Issued August 17, 2023

Attachment C: Release Order Issued August 19, 2023

Attachment D: Release Order Returned



Witness my hand and the seal of the Superior Court

Date

04/08/2024

Clerk Of Superior Court

Name Of Undersigned Clerk (type or print)

Blair Williams

Signature

A handwritten signature of Blair Williams in blue ink.

Deputy CSC Assistant CSC Clerk Of Superior Court

Wake District Court

Case Summary

Case No. 23CR270240-910

STATE OF NORTH CAROLINA VS DENNIS KEITH
LASSITER

§ Location: Wake District Court
§ Filed on: 03/30/2023
§ Electronic Warrants Warrant tU656b3DyW5r5b5j5NzYoJ
ID:
§ Criminal Process Number: MO-23-223304
§ Criminal Process Number: RO-23-223350
§ Electronic Warrants Warrant cKwUHysJ5KWMdEeZLSerpS
ID:
§ Electronic Warrants Warrant 9j6snyzD1KtUNZVoLaLtkG
ID:
§ Criminal Process Number: OFA-23-255903
§ Electronic Warrants Warrant bGSBpDP8K5dVADGLjhwkEt
ID:
§ Criminal Process Number: OFA-23-580278
§ Criminal Process Number: RO-23-736302
§ Electronic Warrants Warrant fzqxxuzu7tg9HEKiLXGEnc
ID:

Case Information

Offense	Statute	Degree	Offense Date	Filed Date	Case Type: Criminal Case Status: 03/30/2023 Pending
1. FELONY POSSESSION OF COCAINE	90-95(D) (2)	FI	03/30/2023	03/30/2023	
Arrest					
Date: 03/30/2023					
Offense Reports					
Control #: 23001007					
Agency: Garner Police Department					
912 Seventh Ave					
Garner, NC, 27529					
2. POSSESS DRUG PARAPHERNALIA	90-113.22	M1	03/30/2023	03/30/2023	
Arrest					
Date: 03/30/2023					
Offense Reports					
Control #: 23001007					
Agency: Garner Police Department					
912 Seventh Ave					
Garner, NC, 27529					

Related Cases

23CR270240-910 (Bond Forfeiture)

Bonds

Unsecured Bond #23Bo77215
10/20/2023 Posted
Counts: 1, 2

Secured Bond - Professional Surety #23Bo13800 \$2,000.00
11/29/2023 Set-Aside Before Judgment
10/06/2023 Forfeiture Pending
07/07/2023 Forfeiture Ordered
03/31/2023 Posted
Counts: 1, 2

Wake District Court

Case Summary

Case No. 23CR270240-910

Assignment Information

Current Case Assignment

Case Number 23CR270240-910
Court Wake District Court
Date Assigned 03/30/2023

Party Information

Defendant	LASSITER, DENNIS KEITH Alias LASSITER, DENISE KEITH Alias LASSITER, KEITH 126 COLBY LN ANGIER, NC 27501 White Male	O'NEIL, MOLLY ANN <i>Retained</i>
State	STATE OF NORTH CAROLINA Other	Stewart, Robert Jeremy <i>Retained</i>
Complainant	Taylor, Patrick 912 SEVENTH AVE GARNER, NC 27529	
Witness	Taylor, Patrick 912 SEVENTH AVE GARNER, NC 27529	
Law Enforcement Officer	Taylor, Patrick 912 SEVENTH AVE GARNER, NC 27529	
Fiduciary	COLLINS, MARCUS, D PO BOX 25584 RALEIGH, NC 27611	
School Board	WAKE COUNTY SCHOOL BOARD PO BOX 1151 RALEIGH, NC 27602	Malone, Vernon R. <i>Retained</i>
Surety	UNITED STATES FIRE INSURANCE COMPANY 305 MADISON AVE MORRISTOWN, NJ 07960	

Case Events

10/21/2023  Release Order Returned
Created: 04/08/2024 9:30 AM

Wake District Court**Case Summary****Case No. 23CR270240-910**

10/20/2023	 Release Order Modified Created: 10/26/2023 2:54 PM	
10/20/2023	Bond Posted Created: 10/23/2023 9:08 AM	Index # 16
10/20/2023	 Bond Amount Change Created: 10/21/2023 2:09 PM	
10/20/2023	 Order of Assignment of Counsel or Denial of Counsel (Judicial Officer: Sasser, Debra S) Created: 10/20/2023 4:17 PM	Index # 15
10/20/2023	Counsel Appointed - Public Defender Created: 10/20/2023 4:17 PM	
10/19/2023	 SBI Fingerprint Card <i>FTA-FEL POSSESSION OF CACAIN, POSSESS DRUG PARA</i> Created: 10/30/2023 2:22 PM	
10/19/2023	 Order for Arrest Returned Served <i>Location: WAKE COUNTY COURTHOUSE</i> Crim Proc #: OFA-23-580278 Created: 10/19/2023 12:36 PM	Index # 13
10/19/2023	 Release Order Issued <i>Location: WAKE COUNTY COURTHOUSE</i> Crim Proc #: RO-23-736302 Created: 10/19/2023 12:37 PM	Index # 14
10/09/2023	 Bond Forfeiture Notice (Judicial Officer: EAGLES, MARGARET P) <i>Bond A</i> Parties: Defendant LASSITER, DENNIS KEITH; Fiduciary COLLINS, MARCUS, D; Surety UNITED STATES FIRE INSURANCE COMPANY Created: 10/06/2023 2:25 PM	Index # 12
09/06/2023	 Legacy Complete Case Scan Created: 09/06/2023 9:05 AM	Index # 10
08/17/2023	 Order for Arrest Issued <i>Location: WAKE COUNTY COURTHOUSE</i> Crim Proc #: OFA-23-580278 Created: 08/17/2023 4:43 PM	Index # 9
07/07/2023	Bond Forfeited Created: 10/05/2023 1:31 PM	Index # 11
07/07/2023	Called and Failed (Judicial Officer: EAGLES, MARGARET P) Created: 07/07/2023 1:07 PM	
05/30/2023	 Order to Strike Called and Failed Created: 05/31/2023 3:45 PM	Index # 8
05/23/2023	 Motion to Strike Called and Failed Filed By: Defendant LASSITER, DENNIS KEITH Created: 05/23/2023 3:37 PM	Index # 7
05/23/2023	Called and Failed (Judicial Officer: Stevens, Mark Lindsay) Created: 05/23/2023 2:26 PM	

Wake District Court

Case Summary

Case No. 23CR270240-910

05/02/2023	Waiver of Counsel (Judicial Officer: Stevens, Mark Lindsay) Created: 05/02/2023 9:26 AM	
04/13/2023	Order for Arrest Recalled <i>Location: WAKE COUNTY COURTHOUSE</i> Crim Proc #: OFA-23-255903 Created: 04/13/2023 4:48 PM	
04/13/2023	Order for Arrest Issued <i>Location: WAKE COUNTY COURTHOUSE</i> : OFA-23-255903 Created: 04/13/2023 3:52 PM	Index # 5
04/12/2023	Order to Strike Called and Failed Created: 04/13/2023 4:49 PM	Index # 6
04/03/2023	Motion to Strike Called and Failed Created: 04/03/2023 10:47 AM	Index # 4
03/31/2023	Called and Failed Created: 04/13/2023 3:51 PM	
03/31/2023	Called and Failed (Judicial Officer: Chasse, Eric C) Created: 03/31/2023 2:53 PM	
03/31/2023	Bond Posted Created: 03/31/2023 9:09 AM	Index # 3
03/30/2023	Release Order Issued <i>Location: WAKE COUNTY COURTHOUSE</i> : RO-23-223350 Created: 03/30/2023 7:45 PM	Index # 2
03/30/2023	Magistrate Order Issued <i>Location: WAKE COUNTY COURTHOUSE</i> Crim Proc #: MO-23-223304 Party: Defendant LASSITER, DENNIS KEITH Created: 03/30/2023 7:31 PM	Index # 1

Hearings

04/26/2024	Disposition Hearing (9:00 AM) Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301 Created: 01/30/2024 11:18 AM
01/30/2024	Disposition Hearing (9:00 AM) (Judicial Officer: MANGUM, NED WILSON) Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301 11/08/2023 Reset by Court to 01/30/2024 MINUTES - 01/30/2024 Disposition Hearing (04/26/2024 at 9:00 AM) Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301 Created: 01/30/2024 11:18 AM Continued; <i>Continued</i> Created: 11/07/2023 11:52 AM
11/07/2023	Disposition Hearing (9:00 AM) (Judicial Officer: Sasser, Debra S) Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301 MINUTES - 11/07/2023 Disposition Hearing (01/30/2024 at 9:00 AM) (Judicial Officer: MANGUM, NED WILSON) Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301 11/08/2023 Reset by Court to 01/30/2024

Wake District Court

Case Summary

Case No. 23CR270240-910

Continued

Created: 11/07/2023 11:52 AM

Continued;

Continued

Created: 10/27/2023 11:01 AM

10/27/2023 **Disposition Hearing** (9:00 AM) (Judicial Officer: Stevens, Mark Lindsay)

Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301

MINUTES - 10/27/2023

Disposition Hearing (11/07/2023 at 9:00 AM) (Judicial Officer: Sasser, Debra S)

Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301

Continued

Created: 10/27/2023 11:01 AM

Continued;

Continued

Created: 10/21/2023 2:08 PM

10/20/2023 **First Appearance Hearing** (1:30 PM) (Judicial Officer: Sasser, Debra S)

Resource: Location 910-0304 Wake Co. Justice Center, Courtroom 304

11/16/2023 Reset by Court to 10/20/2023

MINUTES - 10/20/2023

Counsel Appointed - Public Defender

Created: 10/20/2023 4:17 PM



Order of Assignment of Counsel or Denial of Counsel (Judicial Officer: Sasser, Debra S)

Created: 10/20/2023 4:17 PM

Index # 15

Continued;

Continued

Created: 10/19/2023 12:37 PM

07/07/2023 **Disposition Hearing** (9:00 AM) (Judicial Officer: EAGLES, MARGARET P)

Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301

MINUTES - 07/07/2023

Called and Failed (Judicial Officer: EAGLES, MARGARET P)

Created: 07/07/2023 1:07 PM

Called & Failed;

Called & Failed

Created: 07/07/2023 10:42 AM

07/07/2023

Disposition Announcement (9:00 AM)

Resource: Location 910-0201 Wake Co. Justice Center, Courtroom 201

07/07/2023 Reset by Court to 07/07/2023

07/07/2023 Reset by Court to 07/07/2023

MINUTES - 07/07/2023

Disposition Hearing (07/07/2023 at 9:00 AM) (Judicial Officer: EAGLES, MARGARET P)

Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301

Called & Failed

Created: 07/07/2023 10:42 AM

In Progress;

In Progress

Created: 05/31/2023 3:49 PM

05/23/2023 **Disposition Hearing** (9:00 AM) (Judicial Officer: Stevens, Mark Lindsay)

Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301

MINUTES - 05/23/2023

Called and Failed (Judicial Officer: Stevens, Mark Lindsay)

Created: 05/23/2023 2:26 PM

Called & Failed;

Called & Failed

Created: 05/02/2023 9:28 AM

05/02/2023 **Disposition Hearing** (10:00 AM) (Judicial Officer: Stevens, Mark Lindsay)

Resource: Location 910-0304 Wake Co. Justice Center, Courtroom 304

MINUTES - 05/02/2023

Wake District Court

Case Summary

Case No. 23CR270240-910



Waiver of Counsel (Judicial Officer: Stevens, Mark Lindsay)

Created: 05/02/2023 9:26 AM

Disposition Hearing (05/23/2023 at 9:00 AM) (Judicial Officer: Stevens, Mark Lindsay)

Resource: Location 910-0301 Wake Co. Justice Center, Courtroom 301

Called & Failed

Created: 05/02/2023 9:28 AM

Continued;

Continued

Created: 04/13/2023 4:50 PM

03/31/2023 **First Appearance Hearing** (10:00 AM) (Judicial Officer: Chasse, Eric C)

Resource: Location 910-0304 Wake Co. Justice Center, Courtroom 304

MINUTES - 03/31/2023

Called and Failed (Judicial Officer: Chasse, Eric C)

Created: 03/31/2023 2:53 PM

Called & Failed;

Called & Failed

Created: 03/31/2023 8:02 AM

Bond Settings

10/20/2023 **Bond Setting**

Set By Clerk \$5,000.00 Unsecured Bond

10/19/2023 **Bond Setting**

Set By \$5,000.00 Secured Bond - Property by Defendant , Secured Bond - Cash by Accommodation , Secured Bond - Clerk Property by Accommodation , Secured Bond - Cash by Defendant , Secured Bond - Professional Surety

03/30/2023 **Bond Setting**

Set By \$2,000.00 Secured Bond - Property by Defendant , Secured Bond - Cash by Accommodation , Secured Bond - Clerk Property by Accommodation , Secured Bond - Cash by Defendant , Secured Bond - Professional Surety

File No. 23CR270240-910	<input type="checkbox"/> See Attachment	Law Enforcement Case No.	LID No.					
ORDER FOR ARREST # OFA-23-580278		STATE OF NORTH CAROLINA						
THE STATE OF NORTH CAROLINA VS. Name, Address & Telephone No. Of Defendant DENISE KEITH LASSITER 126 COLBY LN		WAKE	County	In The General Court Of Justice <input checked="" type="checkbox"/> District <input type="checkbox"/> Superior Court Division				
ANGIER NC 27501		<p>To any officer with authority and jurisdiction to serve an Order For Arrest: The Court finds that:</p> <p><input checked="" type="checkbox"/> 1. FTA - RELEASE ORDER [G.S. 15A-305(b)(2)] the defendant has been arrested and released from custody and has failed on the date shown to appear as required by the Release Order. <input type="checkbox"/> This is the defendant's second or subsequent failure to appear on these charges.</p> <p><input type="checkbox"/> 2. FTA - CRIMINAL SUMMONS OR CITATION (<i>Do not use for infraction.</i>) [G.S. 15A-305(b)(3)] the defendant has failed on the date shown to appear as required by a duly executed Criminal Summons or by a Citation that charged the defendant with a misdemeanor.</p> <p><input type="checkbox"/> 3. TRUE BILL OF INDICTMENT [G.S. 15A-305(b)(1)] a Grand Jury has returned a true bill of indictment against the defendant, a copy of which is attached. [Note To Arresting Officer: <i>If this option is checked, defendant must be fingerprinted. G.S. 15A-502(a).</i>]</p> <p><input type="checkbox"/> 4. FTA - SHOW CAUSE AFTER FTC [G.S. 15A-305(b)(8)] the defendant has failed on the date shown to appear as required in a Show Cause Order entered in this criminal proceeding.</p> <p><input type="checkbox"/> 5. FTA - SHOW CAUSE ORDER IN ORIGINAL CRIMINAL JUDGMENT [G.S. 15A-305(b)(8); -1362(c); -1364(a)] the defendant has failed by the date shown to pay a fine or costs or both as required by a judgment entered in this case and has also failed, as required upon such failure, to appear on that date and show cause why the defendant should not be imprisoned.</p> <p><input type="checkbox"/> 6. PROBABLE CAUSE THAT DEFENDANT MAY FAIL TO APPEAR - CRIMINAL CONTEMPT [G.S. 15A-305(b)(9); 5A-16] this Court has initiated plenary proceedings for contempt against the defendant under G.S. 5A-16, has issued a show cause order and finds probable cause to believe that the defendant will not appear as required in response to that order.</p> <p><input type="checkbox"/> 7. PROBATION VIOLATION [G.S. 15A-305(b)(4); -1345(a)] the probation officer has provided the court with a written statement, signed by the probation officer, alleging that the defendant has violated specified conditions of the defendant's probation and a copy of the written statement is attached.</p> <p><input type="checkbox"/> 8. Other: (specify)</p>						
Name And Address Of Defendant's Employer								
Date Defendant Failed To Appear 07/07/2023								
Amount Of Bond \$	Type Of Bond Official's Discretion	Notes						
OFFENSE(S)								
Count No.	Offense	In Violation of G.S.	Code	Count No.	Offense	In Violation of G.S.	Code	
1	F - FELONY POSSESSION OF COCAINE	90-95(D)(2)	3560					
2	M - POSSESS DRUG PARAPHERNALIA	90-113.22	3401					
TRUE BILL OF INDICTMENT ONLY		You are DIRECTED to take the defendant into custody and bring the defendant before a judicial official for the purpose of: <input checked="" type="checkbox"/> determining conditions of release, and for commitment if the defendant is unable to comply. <input type="checkbox"/> commitment since release of the defendant is not authorized.						
Name Of Issuing Official B. Williams, by and through G Martinez		Signature		Location Of Court 0203-WAKE JUSTICE CENTER			Court Date 09/21/2023	
Date Of Offense 03/30/2023	Date Issued 08/17/2023	<input type="checkbox"/> Magistrate	<input type="checkbox"/> Deputy CSC	<input type="checkbox"/> DC Judge	<input type="checkbox"/> Asst. CSC	<input type="checkbox"/> Clerk Of Superior Court	<input type="checkbox"/> SC Judge	

STATE VERSUS

WAKE

County

File No.

23CR270240-910

Name Of Defendant

DENISE KEITH LASSITER

Date Of Issuance Of Order For Arrest

08/17/2023

If the Order For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon.

RETURN OF SERVICE

I certify that the Order For Arrest issued in this case on the date noted above for the defendant named above, was received and served as follows:

Date Received

Date Served

Time Served

Date Returned

 By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

 The Order WAS NOT served for the following reason:

Signature Of Officer Making Return

Name Of Officer (type or print)

Department Or Agency Of Officer

REDELIVERY/REISSUANCE

Date

Name Of Clerk (type or print)

Signature Of Clerk

 Deputy CSC Assistant CSC Clerk Of Superior Court**RETURN FOLLOWING REDELIVERY/REISSUANCE**

I certify that the Order For Arrest issued in this case on the date noted above for the defendant named above, was received and served as follows:

Date Received

Date Served

Time Served

Date Returned

 By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

 The Order WAS NOT served for the following reason:

Signature Of Officer Making Return

Name Of Officer (type or print)

Department Or Agency Of Officer

STATE OF NORTH CAROLINA

WAKE County

File No.

23CR270240-910

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

Name And Address Of Defendant
DENISE KEITH LASSITER
126 COLBY LNCONDITIONS OF RELEASE
AND RELEASE ORDER

ANGIER NC 27501

G.S. Chapter 15A, Art. 25, 26

Process No.
RO-23-736302Amount Of Bond
\$ 5,000.00

File Numbers And Offenses

23CR270240-910 : F - FELONY POSSESSION OF COCAINE; M - POSSESS DRUG PARAPHERNALIA;

 See Attachment.Location Of Court
Wake Co. Justice Center, Courtroom 203 District Superior Date 11/16/2023 Time 2:00 PM

To The Defendant Named Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.

The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.

Your release is authorized upon execution of your: WRITTEN PROMISE to appear UNSECURED BOND in the amount shown above
 CUSTODY RELEASE SECURED BOND in the amount shown above (NOTE: Give a copy of this order to any surety who posts bond.)
 HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) _____ and the SECURED BOND above. You may leave your residence for the purpose(s) of employment counseling course of study vocational training

Your release is not authorized.
 The defendant is required to provide (check all that apply) fingerprints under G.S. 15A-502. a DNA sample under G.S. 15A-266.3A.
 Prior to release, the defendant shall provide his/her (check all that apply) fingerprints. DNA sample.
 The defendant has been (i) charged with a felony while on probation (complete AOC-CR-272, Side One). (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14, Article 27A (complete AOC-CR-272, Side Two).
 This Order is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated _____.
 The defendant is charged with an offense subject to G.S. 15A-534.1, and no judge has acted under that statute within 48 hours of defendant's arrest.
 The defendant was arrested or surrendered after failing to appear as required under a prior release order.
 This was the defendant's second or subsequent failure to appear in this case.
 Your release is subject to the conditions as shown on the attached AOC-CR-242. AOC-CR-270. AOC-CR-630. AOC-CR-631.
 AOC-CR-660. Other: _____.

Additional Information

Pending cases and FTA's.

Date 10/19/2023	Name Of Judicial Official M. Smith	Signature Of Judicial Official 	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> DC Judge <input type="checkbox"/> SC Judge
--------------------	---------------------------------------	--	---

ORDER OF COMMITMENT

To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to: produce him/her in Court as provided above.

hold him/her as provided on the attached AOC-CR-272. for the following purpose: _____.

[for charges covered by G.S. 15A-533(h), 15A-534.1, 15A-534.7, or 15A-534.8] produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (for G.S. 15A-534.8, enter date and time 24 hours after arrest; for all others, 48 hours after arrest) _____, _____, produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.

Name Of Detention Facility WCDC	Date 10/19/2023	Name Of Judicial Official M. Smith 0010er	Signature Of Judicial Official 
------------------------------------	--------------------	---	---

WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE	
---	--

I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.

Date	Signature Of Defendant	Signature Of Person Agreeing To Supervise Defendant
Name Of Person Agreeing To Supervise Defendant (type or print)		Address Of Person Agreeing To Supervise Defendant

DEFENDANT RELEASED ON BAIL	
-----------------------------------	--

Date	Time	Signature Of Custodian
------	------	------------------------

CONDITIONS OF RELEASE MODIFICATIONS	
--	--

The Conditions of Release on the reverse are modified as follows:

Modification	Date	Signature Of Judicial Official

SUPPLEMENTAL ORDERS FOR COMMITMENT	
---	--

The defendant is next Ordered produced in Court as follows:

Date	Time	Place	Purpose	Signature Of Judicial Official

DEFENDANT RECEIVED BY DETENTION FACILITY	
---	--

Date	Time	Signature Of Custodian

DEFENDANT RELEASED FOR COURT APPEARANCE	
--	--

Date	Time	Signature Of Custodian

NOTE TO CUSTODIAN: This form shall accompany the defendant to court for all appearances.

AOC-CR-200, Side Two, Rev. 10/23

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0011

STATE OF NORTH CAROLINA

WAKE County

File No.

23CR270240-910

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

Name And Address Of Defendant
DENISE KEITH LASSITER
126 COLBY LNCONDITIONS OF RELEASE
AND RELEASE ORDER

ANGIER NC 27501

G.S. Chapter 15A, Art. 25, 26

Process No.
RO-23-736302Amount Of Bond
\$ 5,000.00

File Numbers And Offenses

23CR270240-910 F - FELONY POSSESSION OF COCAINE: M - POSSESS DRUG PARAPHERNALIA

 See Attachment.Location Of Court
Wake Co. Justice Center, Courtroom 203 District Superior Date 11/16/2023 Time 2:00 PM

To The Defendant Named Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.

The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.

Your release is authorized upon execution of your: WRITTEN PROMISE to appear UNSECURED BOND in the amount shown above.
 CUSTODY RELEASE SECURED BOND in the amount shown above (NOTE: Give a copy of this order to any surety who posts bond.)
 HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) _____ and the SECURED BOND above. You may leave your residence for the purpose(s) of employment counseling course of study vocational training

Your release is not authorized.
 The defendant is required to provide (check all that apply) fingerprints under G.S. 15A-502, a DNA sample under G.S. 15A-266.3A
 Prior to release, the defendant shall provide his/her (check all that apply) fingerprints, DNA sample.
 The defendant has been (i) charged with a felony while on probation (complete AOC-CR-272, Side One). (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14, Article 27A (complete AOC-CR-272, Side Two).
 This Order is entered upon defendant's warrantless arrest for violation of conditions of release ordered previously for the above-captioned case in the Order dated _____.
 The defendant is charged with an offense subject to G.S. 15A-534.1, and no judge has acted under that statute within 48 hours of defendant's arrest.
 The defendant was arrested or surrendered after failing to appear as required under a prior release order.
 This was the defendant's second or subsequent failure to appear in this case.
 Your release is subject to the conditions as shown on the attached AOC-CR-242, AOC-CR-270, AOC-CR-630, AOC-CR-631, AOC-CR-660, Other: _____

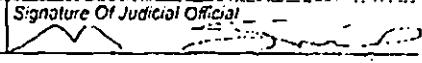
Additional Information

Pending cases and FTA's.

Date 10/19/2023	Name Of Judicial Official M. Smith	Signature Of Judicial Official 	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> DC Judge <input type="checkbox"/> SC Judge
--------------------	---------------------------------------	--	---

ORDER OF COMMITMENT

To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to: produce him/her in Court as provided above.
 hold him/her as provided on the attached AOC-CR-272, for the following purpose:
 (for charges covered by G.S. 15A-533(h), 15A-534.1, 15A-534.7, or 15A-534.8) produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (for G.S. 15A-534.8, enter date and time 24 hours after arrest; for all others, 48 hours after arrest) _____, produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.

Name Of Detention Facility WCDC	Date 10/19/2023	Name Of Judicial Official M. Smith	Signature Of Judicial Official 
------------------------------------	--------------------	---------------------------------------	---

WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE

I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.

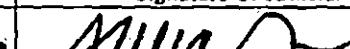
Date	Signature Of Defendant	Signature Of Person Agreeing To Supervise Defendant
Name Of Person Agreeing To Supervise Defendant (type or print)	Address Of Person Agreeing To Supervise Defendant	

DEFENDANT RELEASED ON BAIL

Date 10-20-23 Time 1735 Signature of Custodian Sgt Brubaker

CONDITIONS OF RELEASE MODIFICATIONS

The Conditions of Release on the reverse are modified as follows:

Modification	Date	Signature Of Judicial Official
\$ 5000 unse	10.20.23	

SUPPLEMENTAL ORDERS FOR COMMITMENT

The defendant is next Ordered produced in Court as follows:

Date	Time	Place	Purpose	Signature Of Judicial Official
10/27	AM	301		

DEFENDANT RECEIVED BY DETENTION FACILITY

Date	Time	Signature Of Custodian
10/19/28	1220	F. Gr
10/20/23	1622	2316
	</td	

DEFENDANT RELEASED FOR COURT APPEARANCE

Date	Time	Signature Of Custodian
10/20/23	1400	

NOTE TO CUSTODIAN: This form shall accompany the defendant to court for all appearances.

AOC-CR-200, Side Two, Rev. 10/23
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Original

STATE OF NORTH CAROLINA

In The General Court Of Justice

JOHNSTON

County

CERTIFICATE OF TRUE COPY**OFFICE OF THE CLERK OF THE SUPERIOR COURT**

As a Clerk of the Superior Court of this County, State of North Carolina, I certify that the attached copies of the documents described below are true and accurate copies of the originals now on file in this office.

Number And Description Of Attached Documents:

State v. Lassiter, 01CR055663-500

Personal Identifying Information has been redacted from documents.

Criminal Case Information Case Summary Case No. 01CR055663-500, 3 pages

AOC-CR-200, filed October 20, 2023, 2 pages

State of North Carolina, Wake County, Service Without Process, filed October 31, 2023, 2 pages

AOC-CR-201, filed October 31, 2023, 2 pages (front and back)

AOC-CR-200, filed October 31, 2023, 2 pages (front and back)

Witness my hand and the seal of the Superior Court

Date

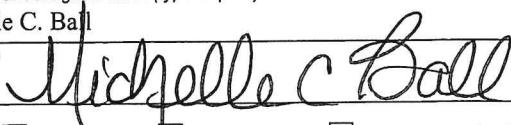
03/25/2024

Clerk Of Superior Court

Michelle C. Ball

Name Of Undersigned Clerk (type or print)

Michelle C. Ball

Signature Deputy ESC Assistant CSC Clerk Of Superior Court**SEAL**

CRIMINAL CASE INFORMATION
CASE SUMMARY
CASE NO. 01CR055663-500

STATE OF NORTH CAROLINA VS DENNIS KEITH
LASSITER

§ Location: Johnston District Court
§ Filed on: 02/26/2002
§ ACIS File Number: 5002001055663D
§ Key: RO-23-736295
§ Criminal Process Number:
§ Electronic Warrants Warrant ID:
§ afdedb8258d5470b4611189dae080ff8
§ sMxsnMaF32ndnB1ZwzPpYM

CASE INFORMATION

Offense	Statute	Deg	Date	Case Type:	Criminal
01. FORGERY OF INSTRUMENT Arrest: 10/19/2023	14-119(A)	FI	05/15/2001		
02. UTTERING FORGED INSTRUMENT Arrest: 10/19/2023	14-120	FI	05/15/2001		

DATE	CASE ASSIGNMENT
------	-----------------

Current Case Assignment

Case Number	01CR055663-500
Court	Johnston District Court
Date Assigned	02/26/2002 0:00 AM

PARTY INFORMATION

Attorneys

Defendant LASSITER, DENNIS KEITH
749 PENNY RD
BENSON, NC 27504
White Male
DOB: 12/05/1970 Age: 31
DL: NC 03373567

State STATE OF NORTH CAROLINA
Other

**MAYAKIS, MARK
LAWRENCE**

*** Confidential Phone **
Johnston County DAs
Office, PO Box 1029
Smithfield, NC 27577
mark.l.mayakis@nccourts.org*

DATE	EVENTS & ORDERS OF THE COURT	INDEX
11/02/2023	EVENTS Voluntary Dismissal (Judicial Officer: LEE, JACQUELYN L) Created: 11/02/2023 11:34 AM	<i>Index # 3</i>
10/31/2023	Release Order Issued <i>OUT-OF-COUNTY PAPERWORK</i> Created: 03/06/2024 5:07 PM	<i>Index # 4</i>
10/20/2023	Bond Posted <i>OUT-OF-COUNTY PAPERWORK, CLOCKED-IN ON 10/31/2023.</i> Created: 03/06/2024 5:09 PM	<i>Index # 5</i>

CRIMINAL CASE INFORMATION
CASE SUMMARY
CASE NO. 01CR055663-500

10/19/2023	<p> Other Pleading Type <i>OUT-OF-COUNTY PAPERWORK, SERVICE WITHOUT PROCESS, CLOCKED-IN ON 10/31/2023</i> Created: 03/06/2024 5:11 PM</p>	Index # 6
10/19/2023	<p> Release Order Issued <i>Location: JOHNSTON COUNTY COURTHOUSE</i> Created: 10/19/2023 12:11 PM</p>	<i>Crim Proc # RO-23-736295 Index # 2</i>
10/19/2023	<p>Warrant for Arrest Returned Served <i>Location: JOHNSTON COUNTY COURTHOUSE</i> Created: 10/19/2023 12:10 PM</p>	<i>Crim Proc # 145615 Index # 1</i>
02/05/2023	<p>ACIS Special Conditions <i>9-10-01 CHANGE OF VENUE TO HARNETT COUNTY. SEE FILE.</i> Charges: 02UTTERING FORGED INSTRUMENT (2524) Created: 02/05/2023 12:00 AM</p>	
02/05/2023	<p>ACIS Special Conditions <i>9-10-01 CHANGE OF VENUE TO HARNETT COUNTY. SEE FILE.</i> Charges: 01FORGERY OF INSTRUMENT (2520) Created: 02/05/2023 12:00 AM</p>	
07/16/2001	<p>Warrant For Arrest Issued <i>CRRPRC:W</i> Created: 07/16/2001 12:00 AM</p>	
01/01/1900	<p>Warrant for Arrest Issued on Paper Created: 01/01/1900 12:00 AM</p>	
	<p>DISPOSITIONS</p> <p>Disposition (Judicial Officer: LEE, JACQUELYN L) <i>CASE ORIGINATED IN HARNETT CO. THEY HAVE ALL PAPERWORK ON MICROFILM. DEFENDANT INDICATES HE PLED AND SPENT TIME IN PRISON. 23 YEAR OLD CASE. VD-JUDICIAL ECONOMY PER ADA M. MAYAKIS</i></p> <p>01. FORGERY OF INSTRUMENT VD-District Dismissals w/o Leave by DA - No Plea Agreement : :</p> <p>02. UTTERING FORGED INSTRUMENT VD-District Dismissals w/o Leave by DA - No Plea Agreement : :</p> <p>Created: 11/02/2023 11:36 AM</p>	
	<p>HEARINGS</p> <p>Electronic Warrants Assigned (9:00 AM) (Judicial Officer: LEE, JACQUELYN L ;Location: 0CR1-Johnston County Courthouse)</p> <p>MINUTES</p> <p>Voluntary Dismissal (Judicial Officer: LEE, JACQUELYN L) Created: 11/02/2023 11:34 AM</p> <p>Disposition (Judicial Officer: LEE, JACQUELYN L) <i>CASE ORIGINATED IN HARNETT CO. THEY HAVE ALL PAPERWORK ON MICROFILM. DEFENDANT INDICATES HE PLED AND SPENT TIME IN PRISON. 23 YEAR OLD CASE. VD-JUDICIAL ECONOMY PER ADA M. MAYAKIS</i></p> <p>01. FORGERY OF INSTRUMENT VD-District Dismissals w/o Leave by DA - No Plea Agreement</p>	<i>Index # 3</i>

CRIMINAL CASE INFORMATION
CASE SUMMARY
CASE NO. 01CR055663-500

: :
02. UTTERING FORGED INSTRUMENT
VD-District Dismissals w/o Leave by DA - No Plea Agreement
: :

Created: 11/02/2023 11:36 AM

Hearing Held;
Hearing Held
Parties Present: State *STATE OF NORTH CAROLINA*
 Defendant *LASSITER, DENNIS KEITH*

Created: 10/19/2023 12:10 PM

BOND SETTINGS

10/19/2023

Bond Setting
RO-23-736295
Not Authorized

STATE OF NORTH CAROLINA

WAKE County on behalf of JOHNSTON County

File No.

01CR055663-500

In The General Court Of Justice
 District Superior Court Division

STATE VERSUS

Name And Address Of Defendant
DENNIS KEITH LASSITER
749 PENNY RDCONDITIONS OF RELEASE
AND RELEASE ORDER

BENSON NC 27504

G.S. Chapter 15A, Art. 25, 26

Process No.
RO-23-736295Amount Of Bond
\$

File Numbers And Offenses

01CR055663-500 WFA; F - FORGERY OF INSTRUMENT; F - UTTERING FORGED INSTRUMENT;

FILED
DATE: October 20, 2023TIME: 9:18:48 AM
JOHNSTON COUNTY
CLERK OF SUPERIOR COURT
BY: KM See Attachment.Location Of Court
0CR1-Johnston County Courthouse District Superior Date 11/02/2023 Time 9:00 AM**To The Defendant Named Above**, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.

The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.

Your release is authorized upon execution of your: WRITTEN PROMISE to appear UNSECURED BOND in the amount shown above
 CUSTODY RELEASE SECURED BOND in the amount shown above (NOTE: Give a copy of this order to any surety who posts bond.)
 HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) _____ and the SECURED BOND above. You may leave your residence for the purpose(s) of employment counseling course of study vocational training

Your release is not authorized.

The defendant is required to provide (check all that apply) fingerprints under G.S. 15A-502. a DNA sample under G.S. 15A-266.3A. Prior to release, the defendant shall provide his/her (check all that apply) fingerprints. DNA sample.

The defendant has been (i) charged with a felony while on probation (complete AOC-CR-272, Side One). (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14, Article 27A (complete AOC-CR-272, Side Two).

This Order is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated _____.

The defendant is charged with an offense subject to G.S. 15A-534.1, and no judge has acted under that statute within 48 hours of defendant's arrest.

The defendant was arrested or surrendered after failing to appear as required under a prior release order.

This was the defendant's second or subsequent failure to appear in this case.

Your release is subject to the conditions as shown on the attached AOC-CR-242. AOC-CR-270. AOC-CR-630. AOC-CR-631. AOC-CR-660. Other: _____.

Additional Information

Pending case - FTA's Take Def to WCJC RM 304 at 1:30 on 10/20/2023 for bond hearing.

Date 10/19/2023	Name Of Judicial Official M. Smith	Signature Of Judicial Official 	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> DC Judge <input type="checkbox"/> SC Judge
--------------------	---------------------------------------	--	---

ORDER OF COMMITMENT

To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to: produce him/her in Court as provided above. hold him/her as provided on the attached AOC-CR-272. for the following purpose: 15A-534 (h) _____.

[for charges covered by G.S. 15A-533(h), 15A-534.1, 15A-534.7, or 15A-534.8] produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (for G.S. 15A-534.8, enter date and time 24 hours after arrest; for all others, 48 hours after arrest) _____, produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.

Name Of Detention Facility WCDC	Date 10/19/2023	Name Of Judicial Official M. Smith 0018 (Over)	Signature Of Judicial Official 
------------------------------------	--------------------	--	---

WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE

I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.

Date	Signature Of Defendant	Signature Of Person Agreeing To Supervise Defendant
Name Of Person Agreeing To Supervise Defendant (type or print)		Address Of Person Agreeing To Supervise Defendant

DEFENDANT RELEASED ON BAIL

Date _____ Time _____ Signature Of Custodian _____

CONDITIONS OF RELEASE MODIFICATIONS

The Conditions of Release on the reverse are modified as follows:

SUPPLEMENTAL ORDERS FOR COMMITMENT

The defendant is next Ordered produced in Court as follows:

DEFENDANT RECEIVED BY DETENTION FACILITY

DEFENDANT RELEASED FOR COURT APPEARANCE

NOTE TO CUSTODIAN: *This form shall accompany the defendant to court for all appearances.*

State of North Carolina

Wake County

County of Outstanding Process: Johnston

File Number: 01CR055663-50

District

Superior

Service without Process [N.C. Gen. Stat. 15A-401(a)(2)]

Defendant Name:

Lassiter, Dennis keith

Address:

205 Banner Ln

Benson, NC 27504

Date of Offense:

3/7/2010

OFA

WFA

Charge(s): Forgery of instrument,
Uttering forged instrument

I, the undersigned, state that this service without process for a Warrant for Arrest (WFA) or an Order for Arrest (OFA) is based upon:

Criminal process issued by a judicial official of the demanding county, a unofficial copy of which is attached.

A NCIC-DCI message, a copy of which is attached (included ACIS printout).

Criminal process confirmed via Electronic Warrants and/or Odyssey, a printout of which is attached.

An officer's sworn statement that the officer (or their agency's dispatch) confirmed with the demanding county that the outstanding process is valid.

Other:

On or about the date of offense shown, and in the demanding county named above, the crime named above was committed. The defendant named above is now in Wake County, North Carolina, and the process is unserved based upon the above information. I arrested the defendant named above and informed the defendant that the criminal process named herein has been issued and that it will be served upon the defendant as soon as possible.

Sworn and Subscribed Before Me	Officer Signature: <u>A. Garcia</u>
Date: <u>10/19/23</u>	Officer Name (Print): <u>A. Garcia</u>
Signature: <u>M. S.</u> , Magistrate	Officer Agency, ID # <u>WAKE S.O. # 3395</u>

STATE OF NORTH CAROLINA VS DENNIS KEITH LASSITER

Status Pending
 Filed 02/26/2002
 Type Criminal
 Court Johnston District Court
 Judicial Officer
Financial Balance 0.00

Charges

01. FORGERY OF INSTRUMENT
 02. UTTERING FORGED INSTRUMENT

(FI) 05/15/2001
 (FI) 05/15/2001

Dispositions

Most Recent Events & Hearings

02/05/2023 ACIS Special Conditions
 9-10-01 CHANGE OF VENUE TO HARNETT COUNTY. SEE FILE.
 Charges: 02. UTTERING FORGED INSTRUMENT

02/05/2023 ACIS Special Conditions
 9-10-01 CHANGE OF VENUE TO HARNETT COUNTY. SEE FILE.
 Charges: 01. FORGERY OF INSTRUMENT

07/16/2001 Warrant For Arrest Issued
 CRPRC W

01/01/1900 Warrant for Arrest Issued on Paper

Case Summary

defendant demographics

DOB 12/05/1970 White Male
 DL [REDACTED]
 SSN [REDACTED]

case cross reference

ACIS File Number Key
 5002001055663D
 Electronic Warrants Warrant ID
 afddbb8258d5470b4611189dae080ff8

flags & actions due

related cases

01CROSS5663-500-M

2023 OCT 31 PM 2:41
 JOHNSTON CO. N.C.
 BY: [Signature]

FILED

0021

STATE OF NORTH CAROLINA

Wake for Johnston

County

File No.

01CR055663-500

In The General Court Of Justice
 District Superior Court Division

Name And Mailing Address Of Defendant

Denise Keith Lassiter
749 Penny Rd

Benson

NC 27504

Telephone No. Of Defendant

Total Bond Required
\$ 10,000.00 Amount Of This Bond
\$ 10,000.00APPEARANCE BOND
FOR
PRETRIAL RELEASE

G.S. 15A-531, 15A-534, 15A-544.2

Offenses And Additional File Numbers

01CR055663-500 F-Forgery of instrument; F-Uttering forged instrument

Unsecured Appearance Bond - I, the undersigned defendant, acknowledge that my personal representatives and I are bound to pay the State of North Carolina the sum shown above, subject to the conditions of this Bond stated on the reverse side.

Cash Appearance Bond By Defendant (See note on reverse side.) - I, the undersigned defendant, acknowledge that I am bound to pay the State of North Carolina the sum shown above, and hereby deposit the cash identified below as security with the understanding that the deposit will be returned upon the Court's determination that the conditions of release have been performed, subject to the conditions of this Bond stated on the reverse side, and that it will be available to satisfy my obligations.

Defendant's Property Appearance Bond - I, the undersigned defendant, acknowledge that I am bound to pay the State of North Carolina the sum shown above, subject to the conditions of this Bond stated on the reverse side, and as security for said Bond have executed a mortgage or deed of trust to real or personal property, payable to the State of North Carolina and with power of sale conditioned upon the breach of any condition of this Bond.

Surety Appearance Bond - We, the undersigned, jointly and severally acknowledge that we and our personal representatives are bound to pay the State of North Carolina the sum shown above, subject to the conditions of this Bond stated on the reverse side. Any undersigned professional bondsman, bail agent, or runner attests that the AFFIDAVIT on the reverse side is complete and true. If a cash deposit is indicated below, surety(ies) has deposited the cash to secure the obligation as surety(ies) on this bond with the understanding that the deposit will be returned to the surety(ies) upon termination of that obligation as provided by law, and that it will NOT be available to satisfy defendant's obligations. (For cash bond, see note on reverse side.)

Date Of Execution Of Bond

10/20/2023

Signature Of Defendant



ACCOMMODATION BONDSMAN

See attached AOC-CR-201A for additional accommodation bondsmen executing this bond.

Name And Address Of Accommodation Bondsman

Name And Address Of Accommodation Bondsman

Telephone No.

Telephone No.

PROFESSIONAL BONDSMAN

Name Of Bondsman

Name Of Runner, If Applicable

License No. Of Bondsman

Telephone No.

License No. Of Runner

Telephone No.

INSURANCE COMPANY

Name Of Insurance Company

Name Of Bail Agent

Power Of Appointment No. Of Bail Agent

License No. Of Bail Agent

Telephone No.

SIGNATURE

Signature Of Surety

Signature Of Surety

SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME

Date

10/20/2023

Signature

Date

Signature

Magistrate Deputy CSC Assistant CSC Clerk Of Superior Court

Magistrate Deputy CSC Assistant CSC Clerk Of Superior Court

 Custodian Of Detention Facility [G.S. 15A-537(c)] Custodian Of Detention Facility [G.S. 15A-537(c)]

COMPLETE IF CASH DEPOSITED

Signature Of Official Accepting Cash

Name Of Official Accepting Cash (type or print)

Receipt No.

NOTE: If cash deposited, see note on reverse side.

(see AOC-CR-238 if release
after judgment in superior court)Original - File
(Over)

AOC-CR-201, Rev. 4/18

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0022

CONDITIONS

The conditions of this Bond are that the above named defendant shall appear in the above entitled action(s) whenever required. It is agreed and understood that this Bond is effective and binding upon the defendant and each surety throughout all stages of the proceedings in the trial divisions of the General Court of Justice until the entry of judgment in the district court from which no appeal is taken or until the entry of judgment in the superior court, unless terminated earlier by operation of law or order of the court. If the defendant appears as ordered until termination of the Bond, then the bond is to be void, but if the defendant fails to appear as required, the Court will forfeit the bond pursuant to Part 2 of Article 26 of Chapter 15A of the General Statutes.

Each accommodation bondsman, by signing on the reverse or on the attached AOC-CR-201A, states: "I have reached the age of 18 years and am a bona fide resident of North Carolina. Aside from love and affection and release of the above named defendant, I have received no consideration for acting as surety. I own sufficient property over and above all liabilities, homestead and other exemptions allowed me by law to enable me to pay this Bond should it be ordered forfeited. I understand that if I sign this Bond without sufficient property, I am guilty of a crime."

AFFIDAVIT

NOTE: "Professional bondsmen, surety bondsmen [bail agents], and runners shall file with the clerk of court having jurisdiction over the principal an affidavit on a form furnished by the Administrative Office of the Courts." G.S. 58-71-140(d). Check all options that apply.

- 1. I have not, nor has anyone for my use, been promised or received any collateral, security or premium for executing this Bond.
- 2. I have been promised a premium in the amount shown below, which is due on the date shown below.
- 3. I have received a premium in the amount shown below.
- 4. I have been given collateral security by the person named below, of the nature and in the amount shown below.

Amount Of Premium Promised \$	Date Due	Amount Of Premium Received \$
Name Of Person From Whom Collateral Received	Nature Of Collateral	Value

AFFIX STAMP OR POWER OF ATTORNEY HERE

RETURN OF CUSTODIAN OF DETENTION FACILITY

The defendant named on the reverse was released from my custody on the date shown below upon the execution of this Appearance Bond.

Date Defendant Released	Name Of Custodian (type or print)	Signature Of Custodian	<input type="checkbox"/> Sheriff	<input type="checkbox"/> Deputy Sheriff
10-20-23	SPB/maheen	maheen	<input checked="" type="checkbox"/>	<input type="checkbox"/>

NOTES ON CASH BONDS:

(1) **To Official Taking The Bond.** Use this form for all cash bonds. Complete this form as follows:

When Cash Deposited By Defendant Or By Another Person Who Intends For The Cash To Be Used To Satisfy The Defendant's Obligations.

Enter defendant's name, address and telephone number at the top of Side One. Check "Cash Appearance Bond By Defendant." Have defendant sign. Do no more. No other person's name should appear on this form. Enter your name, sign and enter receipt number under "Complete If Cash Deposited." Make receipt out to DEFENDANT, not to any other person.

When Cash Deposited By Another Person Who Does NOT Intend For The Cash To Be Used To Satisfy The Defendant's Obligations.

Enter defendant's name, address and telephone number at the top of Side One. Check "Surety Appearance Bond." Have defendant sign. Enter name, address and telephone number of person depositing cash under "Accommodation Bondsman." Have that person sign under "Signature Of Surety." Complete notarization for that person. Enter your name, sign and enter receipt number under "Complete If Cash Deposited." Make receipt out to person depositing the cash.

(2) **To Bookkeeper.** If case disposed without forfeiture, disburse cash as follows: (1) If "Cash Appearance Bond By Defendant" checked on Side One, disburse to defendant or apply to defendant's obligations if court so orders. (2) If "Surety Appearance Bond" is checked on Side One, disburse only to the person(s) named under "Accommodation Bondsman."

(3) **Bond By Insurance Company Or Professional Bondsman As Surety Is Same As Cash Except In Child Support.** G.S. 15A-531(4) provides that an appearance bond executed by an insurance company or a professional bondsman (or a bail agent or runner on behalf of one of those sureties) is considered the same as a cash deposit, except in child support contempt proceedings for which only cash may satisfy a cash bond requirement.

Disposed

360503

STATE OF NORTH CAROLINA

WAKE County on behalf of JOHNSTON County

File No.

01CR055663-500

In The General Court Of Justice

 District Superior Court Division**STATE VERSUS****Name And Address Of Defendant**DENNIS KEITH LASSITER
749 PENNY RD

BENSON

NC 27504

**CONDITIONS OF RELEASE
AND RELEASE ORDER**

G.S. Chapter 15A, Art. 25, 26

Process No.
RO-23-736295Amount Of Bond
\$**File Numbers And Offenses**

01CR055663-500 WFA: F - FORGERY OF INSTRUMENT, F - UTTERING FORGED INSTRUMENT.

2023 OCT 31 P 2

FILED

BY
JOHNSTON CO. CSC
B See Attachment.Location Of Court
0CR1-Johnston County Courthouse District Superior

Date 11/02/2023 Time 9:00 AM

To The Defendant Named Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.

The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.

Your release is authorized upon execution of your: WRITTEN PROMISE to appear UNSECURED BOND in the amount shown above
 CUSTODY RELEASE SECURED BOND in the amount shown above (NOTE: Give a copy of this order to any surety who posts bond.)
 HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) _____ and the SECURED BOND above. You may leave your residence for the purpose(s) of employment counseling course of study vocational training

Your release is not authorized.
 The defendant is required to provide (check all that apply) fingerprints under G.S. 15A-502. a DNA sample under G.S. 15A-266.3A. Prior to release, the defendant shall provide his/her (check all that apply) fingerprints. DNA sample.
 The defendant has been (i) charged with a felony while on probation (complete AOC-CR-272, Side One). (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14. Article 27A (complete AOC-CR-272, Side Two).
 This Order is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated _____.
 The defendant is charged with an offense subject to G.S. 15A-534.1, and no judge has acted under that statute within 48 hours of defendant's arrest.
 The defendant was arrested or surrendered after failing to appear as required under a prior release order.
 This was the defendant's second or subsequent failure to appear in this case.
 Your release is subject to the conditions as shown on the attached AOC-CR-242. AOC-CR-270. AOC-CR-630. AOC-CR-631. AOC-CR-660. Other: _____

Additional Information

Pending case - FTA's Take Def to WCJC RM 304 at 1:30 on 10/20/2023 for bond hearing.

Date 10/19/2023	Name Of Judicial Official M. Smith	Signature Of Judicial Official 	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> DC Judge <input type="checkbox"/> SC Judge
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ORDER OF COMMITMENT

To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to: produce him/her in Court as provided above.

hold him/her as provided on the attached AOC-CR-272. for the following purpose: 15A-534 (h) _____.

(for charges covered by G.S. 15A-533(h), 15A-534.1, 15A-534.7, or 15A-534.8) produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (for G.S. 15A-534.8, enter date and time 24 hours after arrest; for all others, 48 hours after arrest) _____, produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.

Name Of Detention Facility WCDC	Date 10/19/2023	Name Of Judicial Official M. Smith	Signature Of Judicial Official 
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WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE

I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.

Date	Signature Of Defendant	Signature Of Person Agreeing To Supervise Defendant
Name Of Person Agreeing To Supervise Defendant (type or print)		Address Of Person Agreeing To Supervise Defendant
DEFENDANT RELEASED ON BAIL		
Date <i>10.20.23</i>	Time <i>1735</i>	Signature Of Custodian <i>Sgt. Brianah</i>
CONDITIONS OF RELEASE/MODIFICATIONS		

The Conditions of Release on the reverse are modified as follows:

Modification	Date	Signature Of Judicial Official
\$10,000 Unsecured	10.20.23	

SUPPLEMENTAL ORDERS FOR COMMITMENT

The defendant is next Ordered produced in Court as follows:

DEFENDANT RECEIVED BY DETENTION FACILITY

Date	Time	Signature Of Custodian
10 / 19 / 23 10/19/23	1220 1622	A.G. A.G. A.G.

DEFENDANT RELEASED FOR COURT APPEARANCE

NOTE TO CUSTODIAN: This form shall accompany the defendant to court for all appearances.

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